

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
WPCSD BOARD ROOM – 1135 AVENUE C – ELY, NEVADA**

Tuesday, 8/6/2013

REGULAR MEETING – 6:00 P.M.

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENT** – The Board welcomes comments from the general public, limited to three minutes per person. A fifteen (15) minute period will be devoted to public comment. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (NRS 241.020(2)(c)(3).)
- 5. STAFF COMMENTS** – The Board welcomes comments from staff members, limited to three minutes in length. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (NRS 241.020(2)(c)(3).)
- 6. CORRESPONDENCE**
None
- 7. STUDENT REPRESENTATIVE REPORTS –**
- 8. PRESENTATIONS –**
Nevada Comprehensive Curriculum Audit Tool for Districts (**NCCAT-D**) Process

Business Continuity Technology
- 9. ACTION ITEMS**
 - A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 7/16/2013 MEETING.**
 - B. CONSENT AGENDA** (Starred items may be approved in one motion by the Board as its first action of business under Action Items)
 - C. NEW BUSINESS**
 - *1. Discussion/for possible action to approve Payment of Bills – 8/6/2013
 - *2. Discussion/for possible action to approve Petty Cash Report – 8/6/2013
 - *3. Discussion/for possible action to approve Payroll Report – 8/6/2013
 - *4. Discussion/for possible action to approve Budget Report – 8/6/2013
 5. Discussion/for possible action to approve budget transfers.
 6. Discussion/for possible action to accept the resignation of Kristina Sweeten, Cook/Prep Nutrition.
 7. Discussion/for possible action to approve to fill the position vacated by Kristina Sweeten.
 8. Discussion/for possible action to accept the resignation of Veronica Buitron Martinez, Custodian Lund.
 9. Discussion/for possible action to approve to fill the position vacated by Veronica Buitron Martinez.
 10. Discussion/for possible action to accept the resignation of Aaron Mehlhaff, Teacher McGill Eleemntary.
 11. Discussion/for possible action to approve to fill the position vacated by Aaron Mehlhaff.
 12. Discussion/for possible action to approve early retirement incentive buyout for Jennifer Tallerico.
 13. Discussion/for possible action to approve an assistant principal or dean of students for D.E. Norman Elementary.
 14. Discussion/for possible action to approve a temporary administartive assistant position at WPHS for the counseling program.
 15. Discussion/for possible action to approve changes to Transportation Supervisor Salary Schedule.
 16. Discussion/for possible action to approve a Memorandum of Understanding Multi-Year Dropout Prevetion Programs Jobs for America's Graduates (JAG)-Nevada, JAG-Nevada management and WPCSD.
 17. Discussion/for possible action to approve Elko/White Pine County School Districts - RUS-DLT Grant Proposal, 2013.

18. Discussion/for possible action to approve Nevada Comprehensive Curriculum Audit Tool for Districts (NCCAT-D) Grant.
19. Discussion/for possible action to approve Standards Based Grading Pilot policies for 2013-2014 school year.
20. Discussion/for possible action to approve ACT District choice in school testing program for all 11th grade students.
21. Discussion/for possible action to approve dual enrollment courses with Great Basin College.
22. Discussion/for possible action to approve lease for Lund Town Council use of Old Lund Elementary School.
23. Discussion/for possible action to approve Superintendent evaluation tool.

10. DISCUSSION/INFORMATION ITEMS

A. Legal Counsel Report

B. Finance Officer Report

1. Budget Status
2. Monthly Activity Report
3. Facilities Update
4. Maintenance & Repairs
5. Maintenance Performed & New Problems Reported

C. Board Report

1. NASB Director's Report
2. NASB Legislative Report
3. Board Involvement and Reports
4. Strategic Planning Committee

D. Technology Update

E. Safety and Facility

F. Superintendent's Report

1. Transportation Update
2. Monthly Activity Report

G. Staff Comments – The Board welcomes comments from staff members, limited to three minutes in length. The Board may discuss those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (NRS 241.020(2)(c)(3).).

11. PUBLIC COMMENT – The Board welcomes public comment at its meetings. Comments must be limited to three minutes in length. Citizens should direct questions, suggestions, and concerns to the Superintendent or a Board Member prior to the meeting. The comments may be discussed; however, the Board prefers not to answer questions during public comment.

12. AGENDA ITEMS - NEXT MEETING 8/20/2013

13. EXECUTIVE SESSION –

Negotiation with Board regarding union negotiations.

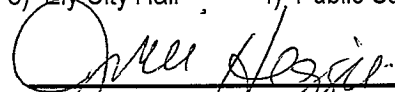
14. ADJOURNMENT

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Julie Heggie, Board Secretary, in writing at 1135 Avenue C, Ely, Nevada 89301 or by calling (775) 289-4851 at least one day prior to the meeting date.

AFFIDAVIT

I, Julie Heggie, on the 1st day of August, 2013, at 9:00 AM, did execute the requested distribution list and post four notices of the White Pine County Board of School Trustees Agenda in the County of White Pine; to wit:

- 1) Ely Board Room Entrance 2) White Pine County Court House 3) Ely City Hall 4) Public Safety Building



NOTES: Any open meeting may be closed by an appropriate motion, which under NRS 241.030(1) would allow the public body to consider in private the character, alleged misconduct, professional competence, or physical or mental health of a person/employee. No action may be taken during such a closed meeting. Reconvene (if necessary) open meeting from (possible) closed session action/discussion personnel.